



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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October 10, 2008

**Meeting Notice of the
October 21, 2008
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Tuesday October 21, 2008 at 10:00 a.m. in Room 113, State Capitol, Sacramento, California**. Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to Greg.Rogers@dof.ca.gov

Pursuant to Section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **November 14, 2008**, SPWB Meeting will be held on **October 24, 2008 at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Stacey Sappington at (916) 445-9694 or e-mail [to Aurelia.Bethea@dof.ca.gov](mailto:Aurelia.Bethea@dof.ca.gov) five days prior to the meeting.

/s/Greg Rogers

GREG ROGERS
Administrative Secretary

MEETING AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Tuesday
October 21, 2008**

The **STATE PUBLIC WORKS BOARD** will meet on **Tuesday, October 21, 2008, at 10:00 a.m.** in Room **113, State Capitol, Sacramento, California.**

In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Tuesday
October 21 2008
10:00 a.m.
Room 113

State Capitol
Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Will Bush, Director, Department of General Services
Will Kempton, Director, Department of Transportation
John Chiang, Controller, State Controller's Office
Bill Lockyer, Treasurer, State Treasurer's Office

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Patrick W. Henning, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Mervyn Dymally, Legislative Advisor
Assembly Member, Lloyd E. Levine, Legislative Advisor
Assembly Member, Legislative Advisor
Senator Darrell Steinberg, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Carole Migden, Legislative Advisor

II. Approval of minutes from the [October 10, 2008](#) meeting

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VI. Other Business	Page 7
VII. Reportables	Page 7

BOND ITEM

BOND ITEM – 1

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
PORTERVILLE DEVELOPMENTAL CENTER
HOUSING EXPANSION AND RECREATION COMPLEX
TULARE COUNTY**

Authority: Chapter 157, Statutes of 2003, Line Item 4300-301-0660(1) & (2), as partially reverted in the Budget Act of 2006; and Chapters 47 and 48, Statutes of 2006, Line Item 4300-301-0660(2)

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—Department of Developmental Services, 2008 Series H, Porterville Developmental Center Housing Expansion and Recreation Complex.
2. Approve the form of and authorize the execution of an Eighty-Eighth Supplemental Indenture to the Master Indenture dated April 1, 1994 between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Developmental Services and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Developmental Services and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed:	\$84,171,000
Estimated Par Value of Bonds to be Issued:	\$93,700,000
“To Not Exceed” Par Amount to be Approximately	\$111,000,000

BOND ITEM – 2

**CALIFORNIA STATE UNIVERSITY (6610)
CSU MONTEREY BAY CAMPUS**

**MONTEREY BAY CAMPUS LIBRARY
MONTEREY COUNTY**

Authority: Chapter 33, Statutes of 2002, Section 34

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—Trustees of the California State University, 2008 Series I, Monterey Bay Campus Library.
2. Approve the form of and authorize the execution of an Eighty-Ninth Supplemental Indenture to the Master Indenture dated April 1, 1994 between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Trustees of the California State University and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Trustees of the California State University and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed:	\$49,741,000
Estimated Par Value of Bonds to be Issued:	\$52,525,000
“To Not Exceed” Par Amount to be Approximately	\$63,000,000

BOND ITEM – 3

**DEPARTMENT OF MENTAL HEALTH (4440)
METROPOLITAN STATE HOSPITAL
NEW MAIN KITCHEN
LOS ANGELES COUNTY**

Authority: Chapter 157, Statutes of 2003, Line Item 4440-301-0660(2), as partially reverted in the Budget Acts of 2004 and 2005; Chapters 38 and 39, Statutes of 2005, Line Item 4440-301-0660(1), as reappropriated in the Budget Acts of 2006 and 2007; and Chapters 171 and 172, Statutes of 2007, Line Item 4440-301-0660(1).

**DEPARTMENT OF MENTAL HEALTH (4440)
PATTON STATE HOSPITAL
UPGRADE ELECTRICAL GENERATOR PLANT**

SAN BERNARDINO COUNTY

Authority: Chapter 157, Statutes of 2003, Line Item 4440-301-0660(3)

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—Department of Mental Health, 2008 Series J, Various Mental Health Projects.
2. Approve the form of and authorize the execution of a Ninetieth Supplemental Indenture to the Master Indenture dated April 1, 1994 between the State Treasurer and the State Public Works Board.
3. Approve the forms of and authorize the execution of two Site Leases, each between the Department of Mental Health and the State Public Works Board.
4. Approve the forms of and authorize the execution of two Facility Leases, each between the Department of Mental Health and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed:	\$34,505,000
Estimated Par Value of Bonds to be Issued:	\$37,840,000
"To Not Exceed" Par Amount to be Approximately:	\$48,000,000

CONSENT ITEM

CONSENT ITEM – 1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION
FOLSOM STATE PRISON
RENOVATE BRANCH CIRCUIT WIRING, BUILDING No. 5
REPRESA, SACRAMENTO COUNTY**

*Authority: Chapter 50, Statutes of 1999, Item 5240-301-0001(10)
Chapters 268 and 269, Statutes of 2008, Item 5225-301-0001 (7)*

Consider approval of preliminary plans

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

REPORTABLES

NONE